

BAC minutes of Committee meeting

10 January 2012

Attendees;-

Rob James (RJ) Paul Steddy (PS) Jayne Jones (J.J)

Leighton Smith (L.S) Tom Pedersen (T.P) Dave Sellick (D.S)

Geoff Bessant (G.B) Andy James (AJ)

Apologies;-

R.C.

Minutes;-

April HL, AGM TP, July JJ, Sept DS, Oct GB, Nov LS Jan PS

Events;-

- PS ran the Christmas event on the 28th December 10 entries the event lost £8.
- RJ offered to run the event at Llandow on the 22Jan.
- LS offered to run the event at Margam on the 12 February GT and GB to marshal cones to be picked up by RJ.
- RJ offered to run the event at Argoed Quarry on the 26 Feb.
- Championship points issues were revisited, it was confirmed that the point gained for organising in club events should go up from 10 to 20 points.
TP will develop a new points scoring Matrix points being awarded for finishing

International should be awarded 20 points

National 'A' should be awarded 15 points

National 'B' should be awarded 12 points

Clubman should be awarded 10 points

It was confirmed that a junior's championship for catching external points would be implemented from Jan. 1st 2012.

It was confirmed that to make the external event championship more competitive, that the drivers and navigator s championship would be amalgamated with existing driver/navigators cup being rebadged for 2012 presentation.

All junior organising points will now go into the clubmen's championship

- LS asked about the possibility of running a nav scat in 2012- it was felt that there was not enough interest and GB would post it on the website to gauge interest, and see if people would like one to run, RC showed interest in running it.
- Timing lights need to be repaired RC will contact manufacturer if we cannot fix them ourselves.
- Championship results will be available by the end of February, GT
- Awards Night possibly 3rd March or 25th February at the Pheasant Inn Pen y Fai, JJ to organise

Finances;-

- RC stated that the ASWMC fees were to be paid and that the WAMC fees had been paid.
- The accounts should be available hopefully by the AGM

A.O.B;-

- GB- stated that the club forum on the website had a problem which could not be overcome. New forum software was installed and we have the facility to update it as required.
- LS asked GB to investigate the possibility of ordering some BAC sun strips for members to put in their cars. GB investigated and discussed with LS, it was agreed this was a personal choice and not a club matter.

- JJ will liaise with GB about the purchase of BAC feather flags to use in conjunction with the club gazebo.
- Andrew James was welcomed on to the committee

Meeting closed 9.30 pm

No meeting in Dec.

Next meeting Tuesday 7th February 2012 (valentines night on 14th pub could be busy)